

WHITE COUNTY BOARD OF COMMISSIONERS

WORK SESSION OF SEPTEMBER 29, 2008 AT 9:00 A.M.

A G E N D A

1. BRYAN D. HUSKEY OF MERCHANT CAPITAL, LLC, TO DISCUSS FINANCING OPTIONS AVAILABLE TO THE COUNTY.
2. DISCUSS DESIGN/BUILD AGREEMENT WITH CHARLES BLACK CONSTRUCTION ON COURTHOUSE RENOVATIONS.
3. DISCUSS SPORTS COMPLEX DRAINAGE CORRECTION.
4. DISCUSS UPDATES ON CLEVELAND BY-PASS, LEAFORD ROAD, AND NOK DRIVE.
5. DICKIE HOWARD, FIRE CHIEF, TO DISCUSS THE FOLLOWING:
 - A. PROPOSED MUTUAL AID AGREEMENT FOR FIRE SERVICES BETWEEN LEE ARRENDALE STATE PRISON FIRE DEPT. AND THE WHITE COUNTY FIRE DEPARTMENT; AND
 - B. SITE APPROVAL FOR PROPOSED FIRE STATION ON ASBESTOS ROAD ON PARK AND RECREATION COMPLEX PROPERTY.
6. DISCUSS QUOTES RECEIVED ON ONE 5-TON HEATING AND COOLING SYSTEM FOR PARK AND RECREATION DEPARTMENT.
7. DISCUSS DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF ON GOVDEALS.
8. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO DISCUSS YEAR-END BUDGET ADJUSTMENTS.
9. REVIEW AGENDA FOR THE OCTOBER 6, 2008 REGULAR MEETING.



WHITE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING OF OCTOBER 6, 2008, AT 4:30 P.M.

A G E N D A

1. CALL MEETING OF OCTOBER 6, 2008 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION - REV. RANDY HESTER, PASTOR, CLEVELAND COMMUNITY CHURCH.
4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 8, 2008.

PROCLAMATIONS:

5. DECLARE OCTOBER 2008 AS “NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH” IN WHITE COUNTY.

OLD BUSINESS:

CONSENT AGENDA:

6. CONSIDER AUTHORIZING EXECUTON OF MUTUAL AID AGREEMENT FOR FIRE SERVICES BETWEEN LEE ARRENDALE STATE PRISON FIRE DEPT. AND THE WHITE COUNTY FIRE DEPT.
7. CONSIDER ADOPTING RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF ON GOVDEALS.
8. CONSIDER ADOPTING RESOLUTION AMENDING THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2008 WITH YEAR-END ADJUSTMENTS.

NEW BUSINESS:

9. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT THE MONTHLY FINANCIAL REPORT.
10. CONSIDER AUTHORIZING THE PURCHASE OF ONE 5-TON HEATING AND COOLING SYSTEM FOR THE PARK AND RECREATION DEPARTMENT.

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

11. WORK SESSION OF MONDAY, OCTOBER 27, 2008, AT 9:00 A.M.
12. REGULAR MEETING OF MONDAY, NOVEMBER 3, 2008, AT 4:30 P.M.
13. ADJOURN.

Happy Fall, Ya'll!

